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Trustee Meeting 26th August 2020 Via Zoom

Members present

Ian Jackson, Michael Price, Gillian Price, Nick Andrews, John Kay, Shaun Clancy, Julian Farnell, Ann Stott, Daniel Ames

1. Introductions and welcome

Ian Jackson opened the meeting at 7.04 pm

2. Apologies for absence

Janet Emsley requested a Proxy vote

3. Proposal for a Vote of No Confidence in the LCT Chair Ian Jackson

The motion was proposed by Nick Andrews and seconded by Julian Farnell at our last meeting 11th August 2020

This Trustee meeting was convened to take this vote

Ian Jackson read out his defence against the allegations made, namely bringing the LCT into disrepute at the meeting held 14th July 2020

Nick Andrews responded by again raising his reasons for proposing this motion. Nick also raised the question regarding a letter sent to LCT from the Monitoring Officer at RMBC

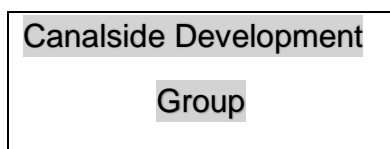
At this point the Secretary called for the vote to take place by a show of hands.

Result of the vote

Votes for the motion including one proxy vote	3
Votes against the motion	6

The motion was not passed

Meeting closed 7.20pm



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